

## MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 24, 2013

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 24, 2013, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder  
Steve Buhler  
Don Christensen  
Tom Huynh  
Karen Lang  
Corey Rushton  
Steve Vincent

Paul Isaac, Acting City Manager  
DeAnn Varney, Acting City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Russell Willardson, Public Works Director  
John Evans, Fire Chief  
Lee Russo, Police Chief  
Kevin Astill, Parks and Recreation Director  
Jim Welch, Finance Director  
Jake Arslanian, Public Works Department

### 16311      **OPENING CEREMONY**

The Opening Ceremony was conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

### 16312      **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 10, 2013**

The Council read and considered Minutes of the Regular Meeting held September 10, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Regular Meeting held September 10, 2013, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

16313 **COMMENT PERIOD:  
PUBLIC COMMENTS**

Upon inquiry by Mayor Winder the following individual addressed the City Council during the comment period:

Scott Bohn addressed the City Council and expressed concerns regarding no stop signs on Stanton Drive. He also discussed the light and traffic by Granger High School. He stated the “no kill” shelter seemed to have increased feral cats in his neighborhood and the cats had not been removed by animal control.

16314 **PUBLIC HEARING, ISSUANCE AND SALE OF \$1,500,000 AGGREGATE PRINCIPAL AMOUNT OF STORM SEWER REVENUE BONDS, SERIES 2013 AND TO ALLOW PUBLIC INPUT REGARDING ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE SERIES 2013 BONDS MAY HAVE ON THE PRIVATE SECTOR, AND RELATED MATTERS**

Acting City Manager, Paul Isaac, stated a public hearing had been advertised in order for the City Council to hear and consider public comments regarding issuance and sale of \$1,500,000 aggregate principal amount of Storm Sewer Revenue Bonds, Series 2013 and to allow public input regarding any potential economic impact that the project described herein to be financed with the proceeds of the Series 2013 Bonds may have on the private sector, and related matters.

Mr. Isaac discussed Resolution No. 13-136 adopted by the City Council on September 10, 2013, and by reference incorporated all documentation into the record.

Mayor Winder opened the public hearing. There being no one to speak either in favor or in opposition, Mayor Winder closed the public hearing.

The Acting City Manager advised the Council a public hearing was required as part of the bond process; however, no formal action would be required.

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**RESOLUTION NO. 13-141, APPROVE THE PURCHASE OF REPAIR SERVICES FROM AQUATICS INNOVATIONS, INC. FOR THE WATER SLIDE AT THE FAMILY FITNESS CENTER**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 13-141 which would approve the purchase of repair services from Aquatics Innovations, Inc., in an amount not to exceed \$37,895.00, for the water slide at the Family Fitness Center.

Mr. Isaac stated the water slide at the leisure pool in the Family Fitness Center was in need of resurfacing. He indicated the existing surface was cracking, fading and peeling. He reported proposals for repairs had been solicited through a public bidding process and two bids received as follows:

Teca Aquatics Innovations, Inc.:	\$37,895.00
PurePlay:	\$41,074.05

The Acting City Manager advised Teca Aquatics Innovations, Inc. had submitted the lowest responsible bid. He reported Teca offered the lowest price and a three year warranty and PurePlay had offered a one year warranty. He also advised the City of St. George was contacted and had given a very favorable recommendation for Teca Aquatics Innovations, Inc.

He further stated funding for the repairs would come from the Fitness Center Repair and Replacement Fund.

After discussion, Councilmember Vincent moved to approve Resolution No. 13-141, a Resolution Approving the Purchase of Repair Services from Teca Aquatics Innovations, Inc. for the Water Slide at the Family Fitness Center. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 24, 2013, WAS ADJOURNED AT 6:38 P.M., BY MAYOR WINDER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, September 24, 2013.

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DeAnn Varney  
Acting City Recorder